

Message Text

CONFIDENTIAL

PAGE 01 STATE 149459
ORIGIN L-03

INFO OCT-01 EUR-12 ISO-00 /016 R

DRAFTED BY L/EUR:DAGANTZ:MRP
APPROVED BY EUR - RICHARD D. VINE
EUR/CE:R.CASAGRANDE
-----103927 272305Z /65

O 272229Z JUN 77
FM SECSTATE WASHDC
TO AMEMBASSY BONN IMMEDIATE

C O N F I D E N T I A L STATE 149459

STADIS////////////////////////////////

E.O. 11652:GDS

TAGS:EGEN, GW

SUBJECT:SENSITIVE IRS INVESTIGATION

REFS: (A) BONN 10591, (B) BONN 10620

1. GIVEN FACT THAT PERSONS CONTACTED BY IRS WHO HAVE RESPONDED WERE NOT INTERESTED IN BEING INTERVIEWED IN UNITED STATES (BUT PREFERRED GERMANY), IRS HAS NO ALTERNATIVE TO FOLLOWING PROCEDURES REQUIRED BY FRG WHEN INTERVIEWS TAKE PLACE IN FRG TERRITORY. THUS, THEY MUST PROCEED UNDER RELEVANT PROVISIONS OF BILATERAL TAX TREATY. ON THE PRACTICAL SIDE, AS FINANCE MINISTRY IS APPARENTLY AWARE THAT IRS HAS WRITTEN TO THESE GERMAN CITIZENS, ANY ATTEMPT TO PROCEED WITHOUT FORMALLY ADVISING FRG TAX AUTHORITY WOULD SEEM UNWISE.

2. GIVEN TEXT OF IRS LETTER, WE AGREE WITH EMBASSY THAT
CONFIDENTIAL

CONFIDENTIAL

PAGE 02 STATE 149459

ALL AFFECTED GERMAN CITIZENS SHOULD BE CONTACTED BY IRS OR SPENCER TO ADVISE THEM HOW IRS INTENDS TO PROCEED.

3. WE HAVE NOT BEEN CONTACTED BY IRS WASHINGTON; FROM REF. B IT APPEARS THAT IRS MAY PREFER TO HANDLE THE MATTER THROUGH SPENCER. IN ANY EVENT IF DEPARTMENT IS CONSULTED IN WASHINGTON, WE WILL INDICATE OUR BELIEF THAT

ALL SIX GERMAN CITIZENS SHOULD BE CONTACTED AGAIN TO
EXPLAIN HOW IRS PLANS TO PROCEED. VANCE

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTIGATIONS, INCOME TAXES, FRAUDS
Control Number: n/a
Copy: SINGLE
Sent Date: 27-Jun-1977 12:00:00 am
Decaption Date: 22 May 2009
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE149459
Document Source: CORE
Document Unique ID: 00
Drafter: DAGANTZ:MRP
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770229-0877
Format: TEL
From: STATE
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770614/aaaaamdm.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: dd50da75-c288-dd11-92da-001cc4696bcc
Office: ORIGIN L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: STADIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: STADIS
Reference: 77 BONN 10591, 77 BONN 10620
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05-Apr-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2021279
Secure: OPEN
Status: NATIVE
Subject: SENSITIVE IRS INVESTIGATION
TAGS: EGEN, GE, IRS
To: BONN
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/dd50da75-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009